

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JUNE 20, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, June 20, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Lam called the meeting to order at 7:12 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, City Librarian Norma Arvizu, Assistant City Engineer Rey Alfonso, Police Captain Steve Coday, Water Utility Manager Richard Gonzalez, Economic Development Project Manager Thomas Welch, Deputy City Clerk Cindy Trang, Community TV Producer Randy Ishino

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Jim Smith, Monterey Park Police Chief, invited residents to participate in the Ring Video Doorbell Special Event on July 17th at the Langley Senior Center. The first 200 households will receive a \$100 discount on a Ring doorbell.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Scott Haberle, Monterey Park Fire Chief, stated that per the Monterey Park Municipal Code usage of fireworks is only permitted on July 4th between 10 a.m. to 10 p.m. The only fireworks allowed are safe and sane fireworks. Therefore, usages that are not permitted by the Municipal Code will result in a fine up to \$1,000.

1. PRESENTATIONS

1A. INTRODUCTION OF THOMAS WELCH – ECONOMIC DEVELOPMENT PROJECT MANAGER

Director of Community & Economic Development Michael Huntley introduced Thomas Welch, the new Economic Development Project Manager. Mr. Welch briefly introduced himself along with his experience and goals for the city.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEM NO. 2A

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A on Consent Calendar.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT - MAY 2018

As of May 31, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

•	Successor Agency (SA) Checking	210,116.28
•	Successor Agency (SA) RORF	<u>69,190.00</u>
	Total	<u>\$ 279,306.28</u>

Action Taken: The City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report on Consent Calendar.

This is the end of Successor Agency (SA) items

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3G

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A and 3B on Consent Calendar, except for Item Nos. 3C, 3D, 3E, 3F and 3G, which were pulled for discussion and separate motions, reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JUNE 20, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 319568-319724.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12016 allowing certain claims and demands per Warrant Register dated June 20, 2018 totaling \$1,096,563.58 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12016, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 20TH DAY OF JUNE 2018 TOTALING \$1,096,563.58 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT - MAY 2018

As of May 31, 2018 invested funds for the City of Monterey Park is \$91,813,453.60.

Action Taken: The City Council received and filed the Monthly Investment Report on Consent Calendar.

3C. RECOMMENDATIONS FOR ADOPTION OF FISCAL YEAR 2018-2019 ANNUAL BUDGET

The City Council conducted public budget hearings on May 29 and June 4, 2018 regarding the City's current finances, projected revenues, and financial obligations. The budget for 2018-2019 presents a spending plan that anticipates \$102.8 million in estimated operating revenues and transfers-in from all funds combined and \$105.4 million in operating, capital improvement expenditures and transfers-out. The budget includes a total of 368.14 full-time-equivalent positions. Financial matters, including the potential impact from the pension cost increases, the State mandate minimum wage requirement, staffing realignment and changes, mitigation strategies for pension and retiree medical unfunded liabilities, economic development projects, and goals and objectives associated with the City budget, were presented and discussed at the hearing.

Discussion: The City Council directed staff to close the Bruggemeyer Library on Fridays.

Action Taken: The City Council adopted Resolution No. 12017 the City's and Successor Agency's Fiscal Year 2018-2019 Annual Budget as presented on May 29 and June 4, 2018 Special City Council Meetings, City Manager's recommended budget as amended to approve the budget with an amount not to exceed \$91,600,000 with the addition of a police officer and to defer the recruitment of a Senior Clerk Typist, in the City Manager's Office, to Midyear Budget hearing.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 12017, entitled:

A RESOLUTION ADOPTING THE FISCAL YEAR 2018-2019 FINAL OPERATING BUDGET FOR THE CITY OF MONTEREY PARK AND THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY; AND ADOPTING THE 2018-2019 CAPITAL IMPROVEMENT BUDGET

RECESSED AND RECONVENED

The City Council recessed at 8:26 p.m. and reconvened with all council members present at 8:41 p.m.

3D. SUCCESS PRINTING AGREEMENT AMENDMENT FOR CASCADES NEWSPAPER PRINTING SERVICES

On July 3, 2013, the City entered into a professional services agreement with Success Printing to coordinate all aspects of the Cascades Newspaper. Services provided include the following: design, layout, artwork, editing, typesetting, advertising, production, and delivery to the post office/mail house. The current agreement is set to expire on July 9, 2018 and unless terminated at least sixty (60) days before July 10, 2018, the agreement would automatically renew for an additional twelve months.

Success Printing has recently requested a price adjustment based on the increases in material and labor costs. The current agreement does not expressly allow for annual price adjustments for cost increases related to the production of each issue. Success Printing is requesting an increase per issue of \$760 for 8 pages or \$970 for 12 pages. Therefore, staff is proposing an amendment to the agreement to cover increased costs and to extend the agreement for six (6) months from July 10, 2018 to January 9, 2019. This amendment to the current agreement allows continued distribution of the Cascades Newspaper to community members and provides staff with the ample time needed to prepare a Request for Proposals (RFP) to evaluate and consider options for printing services.

Upon completion of the RFP and review of the proposals, staff would bring the findings back to City Council for review and discussion. In addition, any potential budget amendment would be requested during the mid-year budget review for the new contract.

Success Printing has been a reliable and responsive contractor in providing Cascades Newspaper publication services and has maintained the current agreement pricing for the last four fiscal years. Staff is recommending City Council authorize the City Manager to amend the agreement; approve a price adjustment; and extend the term for an additional six (6) months.

Discussion: Council Member Real Sebastian directed staff to specify, in the upcoming RFP, the need for a digital newspaper in where residents have the option to not receive a physical newspaper. The City Council directed staff to implement wording, on the upcoming RFP, that will restrict non family friendly adds to be published in the city newspaper.

Public Speakers:

- Simon Yeung, Owner of Success Printing, provided general information about the company and was available to answer questions.

Action Taken: The City Council approved a rate adjustment (\$760 / 8 pages or \$970 / 12 pages) per issue for the term extension of six (6) months from July 10, 2018 to January 9, 2019 with Success Printing for editorial and publication services for the Cascades Newspaper.

Motion: Moved by Council Member Liang and seconded by Mayor Lam, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3E. AWARD OF CONTRACT TO FARMER MARKET & LOCAL COMMUNITY EVENTS, FOR FARMERS' MARKET MANAGER SERVICES

The last Farmers' Market conducted by Sprouts of Promise was held on Friday, April 13, 2018. Staff prepared a request for proposal (RFP) to solicit proposals for a new Farmers' Market Manager. Attachment 1 of the staff report is a copy of the RFP for further reference.

Public Speakers:

- Amy Arnold, Farmers' Market Manager, and associate provided general information about the company and was available to answer questions.

Discussion: Mayor Lam directed staff to work with FM & LCE to insure that they have enough liability insurance to cover any accident.

Action Taken: The City Council (1) awarded a one-year contract for Farmers' Market Manager Services to Farmer Market & Local Community Events (FM & LCE) to operate a weekly Farmers' Market; (2) authorized the City Manager to execute a contract, in a form approved by the City Attorney, with FM & LCE; and (3) provided direction regarding location of weekly Farmers' Market as amended to have the Farmers' Market at George Elder Park on Thursday evenings.

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Lam, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3F. AWARD OF CONTRACT FOR MPK-TV MASTER CONTROL UPGRADE PROJECT

City staff prepared a request for proposal (RFP) for the MPK-TV Master Control Upgrade project in order to replace existing equipment to ensure the continued reliable operation and technical quality of the City's government access channel. Media Control Systems, LLC submitted the most responsive proposal of \$44,694.32.

CEQA (California Environmental Quality Act):

Since the proposed work is minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Public Speakers:

- Thomas Walsh, CEO of Media Control Systems, provided general information about the company and was available to answer questions.

Action Taken: The City Council awarded a contract to Media Control Systems, LLC for the MPK-TV master control upgrade project for \$44,695 (+10% contingency of \$4,469) to be funded from the Cable TV Trust account 0075-450-0075-08640; and authorized the City Manager to execute a contract, in a form approved by the City Attorney.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3G. AWARD PROFESSIONAL SERVICES AGREEMENT TO SA ASSOCIATES FOR ENGINEERING SERVICES FOR THE N. ATLANTIC BLVD. WATER AND SEWER SYSTEM IMPROVEMENTS PROJECT

The project involves the preparation of a plan, specification and estimate ("PS&E") package for approximately 3,700 linear feet of water and sewer main improvements along N. Atlantic Blvd., between Newmark Ave. and Hellman Ave. The preliminary design is for a new parallel water main, consisting of a 12-inch Ductile Iron Pipe (DIP); a new parallel sewer main, consisting of a 12-inch Vitrified Clay Pipe (VCP); and appurtenant facilities. The design work also includes hydraulic analysis of the existing water and sewer system to determine the required pipe sizes, to ensure adequate service for present and future customers.

The need for these new facilities was discussed over the past year, with the new construction of the Marriott Hotel at the corner of N. Atlantic Blvd. and Hellman Ave., as well as several proposed development projects along the N. Atlantic Blvd corridor. Based on the current water and sewer master plans, the existing facilities being near capacity, and the additional proposed development, it was determined that the improvements would be needed in the near term.

Staff solicited proposals from the City's on-call consultants, to design these improvements. The following two proposals were received:

RANK	PROPOSER	PROPOSALAMOUNT
1	SA ASSOCIATES	\$123,000.00
2	RKA CONSULTANTING GROUP	\$167,610.00

Staff determined the proposal submitted by SA Associates to be the most responsive proposal based on the City's requirements for the project design, and it also had the lowest base cost. As one of the City's on-call engineering consultants, SA Associates has completed satisfactory work in recent years, and completed similar design projects for nearby cities such as Chino, Inglewood, and Whittier.

This project was not originally included in the FY 2017-18 budget capital improvement program (CIP); staff has proposed the project for funding in the FY 2018-19 budget CIP. Approval of this action tonight would therefore be contingent on the approval of the FY 2018-19 budget, and no project expenditures would occur until after the start of the new fiscal year. Based on its proposal and discussions with SA Associates, the design work is estimated to take about five months to complete. Future City Council action for award of a construction contract would be considered once design is complete and final cost estimates determined.

CEQA (California Environmental Quality Act):

Since the proposed work is a minor alteration to an existing public facility, this project is Class 1 Categorically Exempt pursuant to the California Environmental Quality Act (CEQA).

Discussion: Council Member Real Sebastian directed staff to email council the dollar figure amount for the public impacts fee paid by the Marriot Hotel, and the expected amount from the Best Western Hotel.

Action Taken: The City Council (1) awarded a Professional Services Agreement (PSA) to SA Associates, in the amount of \$123,000, to prepare plans, specifications, and estimates (PS&E) for the N. Atlantic Blvd Water and Sewer System Improvements Project; (2) authorized the City Manager to execute a PSA with SA Associates, in a form approved by the City Attorney; and (3) authorized the Director of Public Works to execute change orders up to \$12,300 (10% of the contract cost).

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Lam, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

4. PUBLIC HEARING

4A. THE CITY IS REQUIRED TO CONDUCT A PUBLIC HEARING TO CONSIDER ASSESSMENTS FOR THE CITYWIDE MAINTENANCE DISTRICT NO. 93-1 FOR FY 2018-19 PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.

The City started the process to renew its Citywide Maintenance District No. 93-1 for the 2018-19 fiscal year at its April 4, 2018 meeting. At that time, the City Council approved the engineer's report; adopted the Resolution of Intention and scheduled June 20th for the public hearing.

Action Taken: The City Council opened the public hearing at 10:18 p.m. and received documentary and testimonial evidence; and closed the public hearing at 10:18 p.m. and adopted Resolution No. 12018 authorizing the Levy and Collection of Assessments for Fiscal Year 2018-19 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code § 22587.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12018, entitled:

A RESOLUTION AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018-19 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587

4B. ADOPTION OF AN ORDINANCE AMENDING TITLE 8 OF THE MONTEREY PARK MUNICIPAL CODE, IN ITS ENTIRETY, TO INCORPORATE TITLE 10 OF THE LOS ANGELES COUNTY CODE REGARDING THE REGULATION OF ANIMALS WITHIN THE CITY'S JURISDICTION

The City of Monterey Park contracts with the Los Angeles County Department of Animal Care and Control (LACDACC) for supplemental Animal Control services. In order for LACDACC personnel to issue citations and take other regulatory actions, the City needs to amend Title 8 of the Monterey Park Municipal Code and Adopt Title 10 of the Los Angeles County Code in its entirety regarding the regulation of animals. At the June 6, 2018 City Council meeting, the Council approved the introduction and waived first reading of the ordinance. The public hearing was set for June 20, 2018. The City complied with regulatory notice requirements by posting a notice of public hearing on May 17, 2018 and May 24, 2018 in the Monterey Park Progress newspaper.

City Council requested that staff update the City's animal control codes to reconcile with the LA County Code's requirements the number of dogs and cats allowed. Currently, the MPMC allows two dogs and two cats per household; LA County Code allows for three dogs and five cats.

Action Taken: The City Council opened the public hearing at 10:18 p.m.; took testimonial and documentary evidence; closed the public hearing at 10:18 p.m.; and after considering the evidence, adopted Ordinance No. 2155 amending Title 8 of the Monterey Park Municipal Code.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Ordinance No. 2155, entitled:

AN ORDINANCE AMENDING TITLE 8 OF THE MONTEREY PARK MUNICIPAL CODE IN ITS ENTIRETY TO INCORPORATE TITLE 10 OF THE LOS ANGELES COUNTY CODE REGARDING THE REGULATION OF ANIMALS WITHIN THE CITY'S JURISDICTION

5. OLD BUSINESS
None.

6. NEW BUSINESS

6A. DELTA PLANT CENTRALIZED GROUNDWATER TREATMENT SYSTEM PROJECT BUDGET AUGMENTATION

On August 17, 2016, City Council awarded a design-build contract to J.R. Filanc Construction Company, Inc., in the amount of \$8,291,682, to construct the Centralized Groundwater Treatment System (CGTS) at the Delta Plant located at 2657 Delta Ave in Rosemead.

The project is in the final stages of construction. The majority of remaining work consists of obtaining the required update to the permit to operate from the State and bringing the CGTS online. In addition, working through the revised reimbursement cost eligibility with the San Gabriel Water Quality Authority (WQA) and Environmental Protection Agency (EPA). The update to the permit to operate, start-up process, and remaining tasks are expected to continue through Fall 2018. The extended construction schedule; start up protocol; sampling and testing protocols; and overall change order work have increased project costs for construction and administration.

A budget appropriation of \$333,000 is needed to complete the project. Staff is requesting a 2% contingency authorization for the contract with Filanc, in the amount of \$165,834. Staff is also requesting approval of amendments to two other contracts: Eurofins (the City's water quality laboratory) in the amount of \$45,000; and SA Associates (partial construction management and inspection services, project oversight and plan/permitting assistance) in the amount of \$122,000 for additional work to complete the CGTS project.

CEQA (California Environmental Quality Act):

The project is categorically exempt from the California Environment Quality Act (CEQA) per CEQA Guidelines § 15302, "Replacement or Reconstruction."

Public Speakers:

- John Robinson, Consulting Engineer with SA Associates, provided general information about the company and was available to answer questions.
- Shahnawaz Ahmad, Consulting Engineer with SA Associates, provided general information about the company and was available to answer questions

Action Taken: The City Council (1) appropriated \$333,000 in Water Treatment funds to complete the Centralized Groundwater Treatment System Project; (2) approved a 2% contingency to the J.R. Filanc Construction Company, Inc. contract, in the amount of \$165,834, for unforeseen conditions; (3) authorized the City Manager to execute an Amendment, in a form approved by the City Attorney, to the Agreement with Eurofins Eaton Analytical, Inc. for lab analysis for the CGTS start-up protocol at a cost not-to-exceed \$45,000; and (4) authorized the City Manager to execute a Second Amendment, in a form approved by the City Attorney, to the Agreement with SA Associates for professional services for the CGTS project at a cost not to exceed \$122,000.

Motion: Moved by Mayor Pro Tem Chan and seconded by Mayor Lam, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

7A. CONSIDERATION AND POSSIBLE ACTION TO DIRECT STAFF TO PREPARE THE NECESSARY DOCUMENTS TO POTENTIALLY PLACE MEASURES ON THE NOVEMBER 2018 BALLOT

The next consolidated election is November 6, 2018. Based upon the Elections Code, the last day to place matters on the ballot for that election is August 10, 2018. Over the past two years, the City Council and individual Councilmembers expressed interest in placing various items onto the ballot for voter consideration. These are listed in the staff report. One additional item, the cannabis tax, is still being vetted. Accordingly, it is not included with this agenda item.

Public Speakers:

- Nancy Arcuri stated that the voters need to decide what is best for their hometown.

Recommendations: (1) Determine whether to place propositions on the November 2018 ballot for: a special sales tax; eliminating CalPERS accounts for future elected officials; amending height limit regulations; amending zoning regulations affecting property greater than one-acre; and such additional matters that may be identified by the City Council; (2) If desirable, direct staff to prepare appropriate documents for consideration at a future City Council meeting for any such propositions; and (3) Take such additional, related, action that may be desirable.

Discussion: The City Council directed staff to draft the ballot materials for CalPERS Accounts for Elected Officials, Special Sales Tax, Zoning regulations governing property greater than one-acre, and Height limitations for the July 18th Council Meeting.

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the council meeting to 11:15 p.m.

Motion: Moved by Council Member Ing and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Chan, Lam
Noes:	Council Members:	Liang
Absent:	Council Members:	None
Abstain:	Council Members:	None

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion to extend the council meeting to 11:25 p.m.

Motion: Moved by Council Member Ing and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	Liang

7B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DECLARING THE MONTH OF JUNE AS MEN'S HEALTH MONTH (Requested by Councilmember Real Sebastian)

Men's Health Month began in 1994 with the congressional passage of Men's Health Week, sponsored by Senator Bob Dole and Congressman Bill Richardson at the request of Men's Health Network. Men's Health Week was signed by President Clinton, and became Public Law 103-264 on May 31, 1994. At that time, Congressman Bill Richardson noted increasing the awareness of men's health is an extremely important issue not just for men, but also for women and families.

Action Taken: The City Council adopted Resolution No. 12019 declaring the month of June as Men's Health Month.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Liang, Chan, Lam
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 12019, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK
DECLARING THE MONTH OF JUNE AS MEN'S HEALTH MONTH

**COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY
MATTERS**

Council Member Real Sebastian wished her husband, Armen Sebastian, a happy birthday.

Council Member Ing stated that he missed the previous meeting due to him picking up his daughter from Virginia.

Council Member Liang had wished the best for Mayor Lam's mom, who was in the hospital.

Mayor Pro Tem Chan wanted to emphasis that not only men should take care of their health but also women.

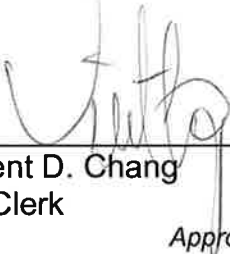
Mayor Lam announced that the meeting scheduled for July 4th will be cancelled due to it being a national holiday and that the next meeting would be on July 18th.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:23 p.m.



Vincent D. Chang
City Clerk

Approved on August 1, 2018 at the Regular City Council Meeting